

1 Raffi Leon George (Estate) Case No. 04CEPR01552
Attorney Simonian, Jeffrey D (for Leon Y. George and Armen L. George – Administrators)
Probate Status Hearing Re: Failure to File the Inventory and Appraisal and for
Failure to File a First Account or Petition for Final Distribution

	LEON Y. GEORGE , father, and ARMEN L. GEORGE , brother, were appointed as Co-Administrators with Full IAEA without bond and Letters issued on 1-25-05.	NEEDS/PROBLEMS/COMMENTS: 1. Need <u>Final</u> Inventory and Appraisal and First Account or Petition for Final Distribution or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
Cont. from	Inventory and Appraisal Partial No. 1 was filed on 01/09/2015 indicating real property valued at \$160,000.00 and personal property valued at \$1,500.00.	
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.	Inventory and Appraisal Partial No. 2 was filed 04/20/2015 indicating personal property valued at \$139,728.83	
Notice of Hrg	No accounting or petition for final distribution was ever filed pursuant to Probate Code §12200.	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.	Minute Order of 04/20/2015 set this status hearing. Minute Order states: Mr. Simonian represents that he has the completed Final Inventory and Appraisal with him and he will file it directly after this proceeding. Mr. George requests 45 days; the OSC is vacated. If the petition is filed at least two court days prior, then no appearance is necessary on 06/15/2015.	
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: LV
Status Rpt		Reviewed on: 06/10/2015
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 1 - George

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution

		ROQUE RODRIGUEZ., son, appointed administrator with full IAEA authority with bond set at \$22,500.00 on 03/07/2006. Letters issued on 03/16/2006. Inventory and Appraisal filed 03/16/2006 shows an estate valued at \$22,500.00 consisting of real property. First Account or Petition for Final Distribution was due 05/2007. Notice of Status Hearing was mailed to Attorney Mortimer and Roque Rodriguez on 11/22/2013.	NEEDS/PROBLEMS/COMMENTS: Note: Notice of Proposed Action filed 11/24/2014. Minute Order of 03/23/2014: Mr. Rodriguez is admonished regarding possible removal for lack of progress in this matter. If the petition is filed at least two court days prior, then no appearance is necessary on 06/15/2015. 1. Need First Account or Petition for Final Distribution or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
Cont. from 022814, 053014, 092214, 120814, 032315			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		Reviewed by: LV	
		Reviewed on: 06/10/2015	
		Updates:	
		Recommendation:	
		File 2 – Rodriguez	

Guardian

Vasquez, Emma (pro per – maternal great-grandmother/Guardian)

Petitioner

Mora, Juan (pro per – father)

Probate Status Hearing RE: Visitation

Age: 8	<p>EMMA VASQUEZ, maternal great-grandmother, was appointed as guardian on 01/24/08.</p> <p>JUAN MORA, father, filed a Petition for Termination of Guardianship on 07/28/14. The Petition for Termination was continued numerous times and ultimately denied on 04/27/15.</p> <p>Minute Order from hearing on 04/27/15 set this hearing regarding status of visitation and states: The Court orders the Court Investigator to personally re-interview the father, the guardian, and the minor, with no other party present, and provide an updated report about visitation.</p> <p>Court Investigator Jennifer Young filed a report on 06/11/15.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: Guardian, Emma Vasquez, filed an Ex Parte Petition to Reset the Hearing Date from 06/15/15 to after 06/22/15.</p> <p>On 05/06/15, the Court issued an Order stating that the 06/15/15 hearing would remain set for 06/15/15, however, the Court will consider continuing the matter at the 06/15/15 hearing.</p>
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		<p>Reviewed by: JF</p> <p>Reviewed on: 06/10/15</p> <p>Updates: 06/12/15</p> <p>Recommendation:</p> <p>File 3 - Mora</p>

Guardian: Natividad Cabrera (pro per)

Guardian: Rosita Cabrera (pro per)

Petitioner/Mother: Jessica Crystal Cabrera (pro per)

Petition for Termination of Guardianship

		JESSICA C. CABRERA, mother, is petitioner,	NEEDS/PROBLEMS/COMMENTS: 1. Need Notice of Hearing. 2. Need proof of service of the Notice of Hearing on: a. Natividad Cabrera (guardian) b. Rosita Cabrera (guardian) c. Robert Ahumada (father) d. Paternal grandparents.
		Please see petition for details.	
		Objections of Guardians filed on 5/20/15.	
		Court Investigator Report filed on 6/4/15	
Cont. from			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	X	
	Aff.Mail	X	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: KT
			Reviewed on: 6/10/15
			Updates:
			Recommendation:
			File 4 - Cabrera

Petition for Termination of Guardianship

See petition for details.			NEEDS/PROBLEMS/ COMMENTS:
			1. Need Notice of Hearing.
			2. Need proof of service of Notice of Hearing at least 15 days prior to the hearing on the minor and all relatives pursuant to Probate Code §1460(b)(5) <u>or</u> consent and waiver of notice:
	Aff.Sub.Wit.		- Andrea Arreola (Minor) - Ricardo Arreola (Father) - Olivia Torres (Mother) - Ricardo Arreola, Sr. (Paternal Grnadfather) - Theresa Acosta (Paternal Grandmother) - Grace Hernandez (Maternal Grandmother) - Siblings age 12 or older
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	X	
	Aff.Mail	X	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
✓	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 6/9/15
			Updates:
			Recommendation:
			File 5 - Arreola

		<p>JOYCE V. DAVIS, Sister and Conservator of the Person and Estate with bond of \$333,000.00, is Petitioner.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Minute Order 3/25/15:</u> Counsel reports that he has been retained by Ms. Davis. Mr. Bickel is in agreement with coming in as conservator of the estate. Counsel will be filing a corrected I&A and a Third Amended First Account.</p> <p><u>Note:</u> A corrected I&A was filed 5/7/15. A Third Amended First Account has not yet been filed.</p> <p>The following issues remain noted for reference only:</p> <ol style="list-style-type: none"> 1. Petitioner's First Account filed 5-15-14 was not in compliance with applicable law, and was denied on 6-24-14. This "Petition for Instructions" filed 8-18-14 requests authority to sell various assets; however, it does not contain the information necessary for the Court to consider this type of request. Further, the Court may require the First Account to be settled before authorizing further action by the Conservator. See Probate Code §§ 1020, 1060, 2540, 2620, Cal. Rules of Court 7.575, Local Rule 7.1.1.C., and other applicable law and rules. Specifically, §2540 requires that the sale be discussed with the Conservatee. 2. Based on the Inventory and Appraisals that have been filed, Petitioner's bond of \$333,000.00, based on her original estimate, is insufficient. Petitioner is reminded of her duty to increase bond pursuant to Cal. Rules of Court 7.204. Examiner calculates the appropriate bond amount to be \$502,194.24, not including the house, and also not including the vehicle that Petitioner refers to, because it has not been inventoried as an estate asset. If the house and vehicle are authorized to be sold, the bond amount will need to be adjusted accordingly. 3. The Conservatee is entitled to notice of this petition. See Probate Code §1460. (<u>Note: Petitioner mailed notice of the amended account at Page B to the Conservatee, but not this petition.</u>)
Cont. from 093014, 102214, 121014, 032515			
Aff.Sub.Wit.			
Verified			
Inventory		<p>Petitioner requests to sell the conservatee's real property and vehicle because funds are needed for her upkeep.</p> <p><u>Note:</u> The vehicle referred to in this petition has not been inventoried as an asset of the conservatorship estate.</p>	
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting		<p>Reviewed by: skc</p> <p>Reviewed on: 6/9/15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 6A - Thomas</p>	
Status Rpt			
UCCJEA			
Citation			
FTB Notice			

Second Amended Account and Report of Conservator and Petition for its Settlement

		<p>JOYCE V. DAVIS, Sister and Conservator of the Person and Estate with bond of \$333,000.00, is Petitioner.</p>	<p>NEEDS/PROBLEMS/ COMMENTS:</p>
		<p>Account period: 3-14-13 through 3-14-14</p>	<p><u>Minute Order 3/25/15:</u> Counsel reports that he has been retained by Ms. Davis. Mr. Bickel is in agreement with coming in as conservator of the estate. Counsel will be filing a corrected I&A and a Third Amended First Account.</p>
<p>Cont from 121014, 032515</p>			
	Aff.Sub.Wit.	<p>Accounting: \$866,751.47 Beginning POH: \$ 11,334.12 Ending POH: \$780,811.53</p>	<p>Note: A corrected I&A was filed 5/7/15.</p>
✓	Verified	<p>Conservator: No compensation requested</p>	
	Inventory	<p>Petitioner states the conservatee's automobile has not been sold. The car was used to transport the Conservatee and her six dogs to the veterinarian and to the pet store for food. The car has only been driven by the Conservator's husband with the Conservatee for this purpose. He took the car in for all recalls and maintenance. The insurance company was notified that the conservatee's (sic) husband would be the only authorized driver. The vehicle will be sold as soon as Conservator can obtain the pink slip. The DMV will not issue a new pink slip. The Conservatee did not file the Lien Satisfied/Legal Owner/Title Holder Release with the DMV. The vehicle was paid off several years ago, and the conservator wrote to Toyota, but has had no response. Conservator will follow up on this.</p> <p>Petitioner states the home located in Chino Hills, CA, was in need of major cleanup and repairs due to Conservatee living there for years with health issues. Conservator has secured the property and has begun cleanup and hopes to sale the house because Conservatee will be unable to return to her home in the future. Funds will be used for her placement at Somerford Place. The condition of the house prevents it being rented, and there is no income being generated from the property. No furniture or furnishings have been sold or removed from the house. Conservator has begun to contact auctioneers and antique dealers.</p> <p>Petitioner requests that the First Account be settled, allowed, and approved as filed, and all acts and proceedings of Petitioner be confirmed and approved.</p>	<p>Status Report filed 6/11/15 by Mr. Rube states he has drafted the Third Amended First Account, but is unable to complete it at this time because the charges and credits do not balance. Mr. Rube requests an additional 30 days.</p> <p>The following issues remain noted for reference only:</p> <p style="text-align: center;"><u>SEE PAGE 2</u></p>
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail w/o		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
✓	Letters 3-22-13		
	Duties/Supp	<p>Reviewed by: skc</p> <p>Reviewed on: 6/9/15</p> <p>Updates: 6/11/15</p> <p>Recommendation:</p> <p>File 6B – Thomas</p>	
	Objections		
	Video Receipt		
✓	CI Report		
✓	2620(c)		
	Order x		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

NEEDS/PROBLEMS/COMMENTS:

1. Petitioner's Summary of Account states the beginning Property On Hand was \$11,334.12; however, it is unclear what this figure represents, as there is no schedule showing Beginning Property on Hand. The I&A and Supplemental I&A totaled \$781,540.22, of which \$397,060.22 was cash. That should be the beginning Property On Hand figure.

Further, the Summary then indicates \$20,000.64 in additional property received, \$55,189.81 in regular receipts, \$501.04 in gains, and \$779,725.86 as "other charges," which are all similarly unclear.

Further, it appears that many of the assets Petitioner originally categorized as "cash" are now categorized as "non-cash" in the Ending Property on Hand, and if that is the case, those assets require appraisal by the Probate Referee. See Probate Code §8900 et seq. This includes the characterization and appraisal of the retirement account and various insurance policies.

Need further amended account pursuant to §1060 et seq., and possibly amended I&A pursuant to §8900 et seq. Petitioner is strongly encouraged to seek assistance from an attorney going forward, as it continues to appear that non-attorney document services are not meeting her needs.

2. As noted on Page A, Petitioner's bond appears insufficient. However, it appears clarification regarding #1 is necessary above in order for to confirm an appropriate bond calculation. As noted on Page A, Examiner calculates that bond should be at least \$502,194.24, not including the house (because the Conservator does not currently have authority to sell the house) and not including the vehicle (because it was not inventoried as an asset of the conservatorship estate). Petitioner is again reminded of her duty to apply for increase in bond when appropriate pursuant to Cal. Rule of Court 7.204.
3. Petitioner's descriptions of various expenses are not sufficient to determine what the expenses were for. Specifically: "SIGNON" on 3-18-13, "AT HM REWA" on 3-26-13, and "PWA" on 4-15-13. Please note: Petitioner's other disbursements at various stores such as Costco and Target are similarly unclear; however, Petitioner provided pages and pages of copies of receipts thereafter. For future reference, copies of receipts are unnecessary and serve to add bulk and confusion to the accounting document. If properly prepared, receipts are unnecessary because the accounting should simply provide adequate descriptions of the transactions in the schedules. The only required documentation are bank statements and care facility statements pursuant to Probate Code §2620, unless otherwise requested by the Court.
4. The Disbursements Schedule indicates two donations to Greenpeace totaling \$100.00 in March and April 2013. The Court may require clarification with reference to Cal. Rule of Court 7.1059 (Standard of Conduct for Conservators of the Estate), specifically (b)(3), which prohibits making gifts with conservatorship estate funds without authorization.

Attorney: Natalie R. Nuttall, of Vista, for Petitioner Heather L. Aguirre

(1) Second and Final Account and Report of Conservator; (2) Petition for Its Settlement; and for (3) Attorney Fees

DOD: 9/23/2014		HEATHER L. AGUIRRE , daughter and Conservator of the Estate, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 10/1/2014 - 12/31/2014	Note: Proposed order has been interlineated to reflect that the Petitioner may be discharged and the surety on her bond released upon submission and filing of an <i>Ex Parte</i> Petition for Final Discharge and Order in this matter.
Cont. from 051115		Accounting - \$348,004.92	
	Aff.Sub.Wit.	Beginning POH - \$307,249.81	
✓	Verified	Ending POH - \$270,233.53 (all cash)	
	Inventory		
	PTC	Conservator - Not addressed	
	Not.Cred.		
✓	Notice of Hrg	Attorney - \$2,655.00 (per Declaration attached as Exhibit 1; for 11.80 hours @ \$225.00/hr; 10/14 to 5/5/15;)	
✓	Aff.Mail		
	Aff.Pub.	Bond - \$352,000.00	
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen	Petitioner prays for an order:	
	Letters	1. Approving, allowing, and settling the Second and Final Account;	
	Duties/Supp	2. Confirming and approving all acts of the Conservator as Conservator of the estate;	
	Objections	3. Authorizing the Attorney fees;	
	Video Receipt	4. Unblocking the bank account of the conservatorship and directing that the entirety of the funds of the Conservatee be delivered to Petitioner as Administrator of the Estate of Richard L. MacMurray (Case No. 14CEPR01003); and	
	CI Report	5. Discharging the Petitioner as Conservator and discharging the surety on her bond.	
✓	2620		
✓	Order		
	Aff. Posting		Reviewed by: LEG
	Status Rpt		Reviewed on: 6/11/15
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 7 - MacMurray

			See petition for details.	NEEDS/PROBLEMS/COMMENTS: 1. Need proof of service of Notice of Hearing at least 15 days prior to the hearing on all relatives pursuant to Probate Code §1460(b)(5) including: - Jeremy Musgrave (Father) - Joe Carrillo (Maternal Grandfather) - Tammy Carmichael (Maternal Grandmother)
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail	W		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 6/9/15	
			Updates:	
			Recommendation:	
			File 8 - Musgrave	

Atty Rube, Melvin K. (for David J. Edwards – former Administrator/Petitioner)

Atty Johnson, Summer A. (for Bruce Bickel – Successor Administrator)

Petition to Determine Ownership of Estate Property and for Order Authorizing and Directing Successor Administrator to Transfer Estate Property to Petitioner

DOD: 02/18/10		<p>DAVID J. EDWARDS, former spouse and former Administrator, is Petitioner.</p> <p>Petitioner states that Decedent died in possession of \$108,957.43 consisting of 4 cashier's checks made payable to Jeanee Girazian. All 4 checks escheated to the State of California and were held by the Controller and were obtained from the Controller by the Successor Administrator, Bruce Bickel on or about 11/25/14 and Mr. Bickel now has these assets in his possession.</p> <p>Petitioner claims that \$108,957.43 of the \$108,977.67 currently in possession of Bruce Bickel belongs to him. From 1961 through 03/31/12, Petitioner was a physician and surgeon practicing medicine at his medical practice called Sunnyside Medical. Decedent was employed by Petitioner from approximately 1994 through April of 2004 as the office manager for Sunnyside Medical. Her duties included managing Petitioner's accounts receivable and accounts payable, billing, paying bills and compiling financial information for Petitioner's accountant. Decedent and Petitioner were also married from 12/31/98 until the marriage was annulled on 03/22/04. At no time while Decedent was employed by or married to Petitioner did Decedent have or acquire an ownership interest in Sunnyside Medical or in any of its assets. Petitioner authorized the Decedent as office manager of Sunnyside Medical to establish and manage bank accounts in decedent's name along with Petitioner. Petitioner expected that the Decedent would make notations on the bank accounts that the funds were held in trust for Sunnyside Medical and that said bank accounts were to be funded only Petitioner's income derived from Sunnyside Medical.</p> <p align="center">Continued on Page 2</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 03/16/15 Minute Order from 03/16/15 states: The objections are withdrawn with the understanding that the four cashier's checks will be listed in the accounting whether or not they are part of the estate. Counsel to submit a revised order.</u></p> <p>1. Need Order.</p>
Cont. from 031615			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail w/		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order x		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

Pursuant to Petitioner's authorization, decedent opened two Citibank accounts under the name Jeanee Girazian with Sunnyside Medical's mailing address, another Citibank Account under the name Jeanee Girazian, DBA Sunnyside Medical also with Sunnyside Medical's mailing address and a Bank of America Account under the name Sunnyside Medical Jeanee Girazian. Decedent, as the office manager of Sunnyside Medical, had petitioner's consent and permission to issue and sign checks on all of these accounts.

In November 2013, Decedent caused three cashier's check totaling \$78,957.45 to be made payable to herself from these bank accounts without Petitioner's knowledge or consent and in April 2004 Decedent caused another cashier's check in the amount of \$30,000.00 to be made payable to herself without Petitioner's knowledge of consent. The accounts from which these checks were drawn were funded solely with Petitioner's income derived from his medical practice and his other investment sources and Petitioner used these accounts to pay the vendors of his medical practice, pay his personal expenses, pay his payroll and other related expense.

These 4 cashier's checks were not discovered by Petitioner until after Decedent's death on 02/18/10, some 6 years after the checks were issued to Decedent. The cashier's checks were purchased with funds from the bank accounts established for Sunnyside Medical and are therefore the property of Petitioner and not of Decedent's estate.

Petitioner prays for an Order:

1. Directing Bruce Bickel, the Successor Administrator of the Estate of Jeanee Girazian aka Sandra Jean Girazian, aka Jeanee Girazian Edwards, to distribute the sum of \$108,957.43 to Petitioner David J. Edwards.

Objection to Petition to Determine Ownership of Estate Property and for Order Authorizing and Directing Successor Administrator to Transfer Estate Property to Petitioner filed 03/12/15 admits and denies various aspects of the Petition and asserts affirmative defenses.

Status Report of Successor Administrator Bruce D. Bickel filed 06/09/15 states: At the hearing on 03/16/15, the Court continued the hearing for 90 days to allow counsel to confer regarding the Petition and for the Petitioner to have an opportunity to provide to Mr. Bickel additional information concerning Petitioner's basis for his claim of ownership of the cashier's checks. The attorneys have conferred regarding Dr. Edwards' Petition. Mr. Rube has requested an additional period of time to file a supplemental declaration on behalf of Dr. Edwards in order to provide the Court and Mr. Bickel additional information regarding the basis for Dr. Edwards' claim of ownership of the cashier's checks. Mr. Bickel is in agreement with the requested continuance.

Status Report of Melvin K. Rube filed 06/10/15 states: he has been in settlement discussions with Summer Johnson, counsel for Bruce Bickel, the successor administrator in this case. It is felt that this case can be resolved with the filing of supplemental declarations by David J. Edwards and Margot Bellando. Petitioner therefore requests a 30 day continuance in which to file requested supplemental declarations.

Status Report of Melvin K. Rube filed 06/10/15 states: Since the last hearing, respondents have submitted three settlement proposals. Petitioner has countered with two counter-proposals and rejected the third proposal. Petitioner therefore requests that this matter be set for a court trial. Petitioner estimates 3 days for trial.

Pro Per Arellano, III, Jaime Gabriel (Pro Per Petitioner, father)
 Pro Per Gomez, Adelita (Pro Per Guardian, paternal grandmother)

Petition for Termination of Guardianship

		JAIME GABRIEL ARELLANO, III , father, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: Continued from 5/11/2015. Minute Order states Cara Stearns, mother of the minor, represents that her father is deceased and her mother lives in North Dakota. Ms. Stearns will provide the address to Mr. Arellano.
		ADELITA GOMEZ , paternal grandmother, was appointed Guardian on 7/15/2014.— <i>Proof of personal service (served on 2/10/2015) was filed 2/25/2015.</i>	
Cont. from 030215, 042015, 051115			Note for background: Minute Order dated 4/20/2015 states continued for service or due diligence as to the maternal grandparents. Mr. Arellano represents that the siblings are all under the age of 12.
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		1. Need proof of service by mail of the Notice of Hearing with a copy of the Petition for Termination of Guardianship, or Consent to Termination and Waiver of Notice, or a Declaration of Due Diligence, for: <ul style="list-style-type: none"> Carol Mae Radford, maternal grandmother, if Court does not find due diligence.
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		Note: Declaration of Due Diligence filed 6/5/2015 states Petitioner was not able to get the maternal grandmother's address, as her daughter (the mother of the ward) mentioned that she and her mother did not want anything to do with the child; Declaration further states the mother and the Guardian know the maternal grandmother's information and mentioned that she did not care for the child and the situation.
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		Reviewed by: LEG
<input type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		Reviewed on: 6/11/15
<input type="checkbox"/>	Sp.Ntc.		
<input checked="" type="checkbox"/>	Pers.Serv.	W/	Updates:
<input type="checkbox"/>	Conf. Screen		Recommendation:
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		File 10 - Stearnes
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	Clearances		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

Mother: **CARA STEARNS**; personally served 4/12/2015.

Paternal grandfather: Jaime Arellano Acosta; personally served 4/12/2015.

Maternal grandfather: Deceased
 Maternal grandmother: Carol Mae Radford; Declaration of Due Diligence filed 6/5/2015.

~Please see Petition for details~

Declaration of Petitioner filed on 4/17/2015.

Court Investigator's Report was filed 4/10/2015.

11 Michael McGill, Kayden McGill, Carter McGill, Elijah McGill,
 Isaiah McGill, and Joshua McGill (GUARD/P) Case No. 14CEPR00647
 Guardian Zina Brown-Jenkins (Pro Per – Maternal Grandmother – Petitioner)

Petition for Appointment of Guardian of the Person (Prob. Code §1510)

			See petition for details.	NEEDS/PROBLEMS/COMMENTS: <u>Note:</u> This petition pertains to minor Joshua McGill only. Petitioner was granted guardianship of the others on 9/25/14.
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
N/A	Notice of Hrg			
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
✓	Clearances			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 6/10/15	
			Updates:	
			Recommendation:	
			File 11 - McGill	

12 Cruz Jasmine Subia & Isaac Santos Subia (GUARD/P) Case No. 14CEPR00698

Petitioner: Virginia Alvarado (pro per)

Petition for Appointment of Guardian

		<u>TEMPORARY EXPIRES 6/15/15</u>	NEEDS/PROBLEMS/COMMENTS:
		VIRGINIA ALVARADO , maternal aunt, is petitioner.	1. Petition does not state the names and addresses of the maternal and paternal grandparents.
		Please see petition for details.	2. Need Notice of Hearing.
Cont. from		Court Investigator Report filed on 6/8/15.	3. Need proof of personal service of the Notice of Hearing along with a copy of the petition or consent and waiver of notice on: a. Cruz Subia (father) unless the court dispenses with notice.
<input type="checkbox"/>	Aff.Sub.Wit.		4. Need proof of service of the Notice of Hearing along with a copy of the Petition or consent and waiver of notice or declaration of due diligence for: a. Paternal grandparents b. Maternal grandparents
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg	X	
<input type="checkbox"/>	Aff.Mail	X	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.	X	
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: KT
			Reviewed on: 6/10/15
			Updates:
			Recommendation:
			File 12 - Subia

Property to Successor Trustee, And Directing the Successor Trustee to Transfer to
Petitioner an Intestate Share of Trust Property

		ROYCE H. CHILTON is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Petitioner states he is the "pretermitted" surviving spouse of FRANCES E. NELSON ("Decedent").	Continued from 3/23/15. Minute Order states counsel requests time for further discussions. As of 6/9/15 there have been no additional documents filed.
Cont from 032315			
	Aff.Sub.Wit.	On May 4, 1993, settlors CHARLES R. NELSON and Decedent established the CHARLES R. NELSON AND FRANCES E. NELSON REVOCABLE LIVING TRUST AGREEMENT.	1. Need Order. Local Rule 7.1 states a proposed Order shall be submitted with all pleadings that request relief. If the proposed order is not received in the Probate Filing Clerk's Office ten (10) days before the scheduled hearing, a continuance may be required.
✓	Verified	On May 4, 1993, Decedent also executed a Last Will and Testament.	
	Inventory	Settlor Charles R. Nelson died on 6/5/05.	
	PTC	Petitioner and Decedent married on 5/29/2012,	
	Not.Cred.	Decedent died on 4/5/14.	
✓	Notice of Hrg	The Trust is now irrevocable.	
✓	Aff.Mail	RICHARD L. NELSON is the successor Trustee.	
	Aff.Pub.	At Decedent's death the assets of the Trust consisted of real property located in Fresno and tangible personal property consisting of but not limited to household furniture and furnishings, jewelry, personal effects, a Hyundai Santa Fe and intangible personal property consisting of bank accounts and Iraqi dinar of uncertain value.	
	Sp.Ntc.	The Decedent's testamentary instruments were executed by the Decedent on 5/29/1993. Neither instrument was amended or revoked by Decedent prior to her death.	
	Pers.Serv.	Petitioner and Decedent were married after Decedent's testamentary instruments were executed.	
	Conf. Screen		
	Letters		
	Duties/Supp		
✓	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order	X	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
Please see additional pages			Reviewed by: KT Reviewed on: 6/10/15 Updates: Recommendation: File 13 - Nelson

Decedent's testamentary instruments failed to provide for Petitioner who was Decedent's surviving spouse at the time of her death.

Decedent's failure to provide for Petitioner in her testamentary instrument was not intentional in that:

- a. Neither of the Decedent's testamentary instruments contain an express intent on the part of the Decedent to fail to provide for Petitioner;
- b. Decedent did not provide for Petitioner by transfer outside of Decedent's estate or Decedent's Trust; and
- c. Petitioner did not make a valid agreement waiving his right to share in Decedent's Estate or Trust.

Under Probate Code §21610(c) and 21612, petitioner is and was at all times mentioned herein entitled to receive from the Trust a share of Decedent's separate property equal to a value to that which Petitioner, as Decedent's surviving spouse, would have received if Decedent had died without having executed a testamentary instrument.

On May 20, 2014, Respondent, Richard L. Nelson, in his capacity as the Successor Trustee of the Trust, executed a Grant Deed conveying to subject real property from himself as Successor Trustee to Richard L. Nelson, a married man as his sole and separate property and Janet Sparre, and unmarried woman as joint tenants.

Petitioner is informed and believes that upon the death of the Decedent, Respondent Richard L. Nelson, in his capacity as Successor Trustee of the Trust, conveyed to himself and to Janet Sparre all of Decedent's tangible personal property and all of Decedent's intangible personal property including all of Decedent's bank accounts.

The conveyances are in violation of Probate Code 21610 thereby depriving Petitioner, as a pretermitted surviving spouse of Frances E. Nelson, of an intestate share of the Trust property.

Please see additional pages

Wherefore Petitioner prays for an Order:

1. Determining that under Probate Code §21610(c) Petitioner is an omitted spouse and entitled to a one-third share of the assets of the Charles R. Nelson and Frances E. Nelson Revocable Living Trust.
2. That Richard L. Nelson in his individual capacity and Janet Sparre in her individual capacity are constructive trustees of all tangible personal property, intangible personal property and the real property located in Fresno distributed to them as assets of the Charles R. Nelson and Frances E. Nelson Revocable Living Trust by Richard L. Nelson, Successor Trustee.
3. Directing Richard L. Nelson in his individual capacity and Janet Sparre in her individual capacity to convey to Richard L. Nelson, Successor Trustee of the Charles R. Nelson and Frances E. Nelson Revocable Living Trust:
 - a. All tangible personal property and intangible personal property each received from Richard L. Nelson, Successor Trustee as their distributive share of said trust;
 - b. Their respective interests in the real property located in Fresno, each received from Richard L. Nelson, Successor Trustee of the Trust as their distributive share;
4. Directing Richard L. Nelson, in his capacity as Successor Trustee of the Trust to convey to Petitioner Royce H. Chilton, a 1/3 interest in all of the tangible personal property, intangible personal property and real property located in Fresno.
5. Compelling Richard L. Nelson in his individual capacity and Janet Sparre in her individual capacity to provide Petitioner Royce H. Chilton with an accounting of all Trust property received by each of them as their distributive share of the Charles R. Nelson and Frances E. Nelson Revocable Living Trust.
6. Awarding Petitioner Royce H. Chilton his attorney's fees and costs of the suit herein.

On 12-22-14, Ricahrd L. Nelson, individually and as Successor Trustee, and Janet Charlene Sparre, individually, filed a Response. See additional pages.

Respondents state they were unaware of any interest of Petitioner in any of the assets of the trust, as they had been told repeatedly by their mother, in front of Petitioner and third parties, that all assets of the trust would be distributed to them. They properly recorded the Affidavit of Death of the original Trustee and Appointment of Successor Trustee on 5-14-14 and as the sole beneficiaries, pursuant to its terms, Richard L. Nelson executed the grant deed conveying the property to himself and to Janet Charlene Sparre as joint tenants.

Respondents state Petitioner had an opportunity to remove all personal property belonging to him from the property, but failed to cooperate, resulting in the commencement of an eviction action against Petitioner, during which time no rent, utilities, or other expenses or maintenance of the property were paid. Once Petitioner was removed from the property, a substantial amount of debris had to be removed and substantial repairs made to the property. It is alleged that Petitioner was responsible for the damage for which Respondent Nelson was caused to advance funds to repair.

Respondents state Petitioner is not an omitted spouse nor entitled to an interest in Frances E. Nelson's interest in the irrevocable trust, as the decedent did provide for him by way of reduced rent and other accommodations during their marriage, which were outside of the trust. In addition, it is alleged that Petitioner did make a valid agreement waiving his right to share in the trust assets in front of family members who will testify that they witnessed the decedent explain in front of Petitioner that he had no interest in the property and that the real and personal property were going only to her children.

Respondents pray for an order as follows:

- 1. That Petitioner not be determined to be an omitted spouse or a pretermitted spouse;**
- 2. That Petitioner be charged for expenses incurred by Nelson in the following categories according to proof:**
 - Unpaid rent**
 - Utilities**
 - Repairs to clean, maintain and repair the subject property**
 - Attorney's fees as determined by the Court**
- 3. That Petitioner be denied any attorney's fees or costs incurred herein.**

Proof of Electronic Service was filed 12/29/2014, showing that Attorney Melvin K. Rube on behalf of Royce H. Chilton was served by email on 12/29/2014 with a copy of the ***Response to Petition for an Order Determining Interest in Trust Property; Compelling the Beneficiaries of a Trust to Return Trust Property to Successor Trustee, and Directing the Successor Trustee to Transfer to Petitioner an Intestate Share of Trust Property.***

Petitioner Vareldjian, Aida (Pro Per – daughter/Petitioner)

Petitioner Vareldjian, Amalia (Pro Per – daughter/Petitioner)

Amended Petition to Determine Succession to Real Property (Prob. C. 13151)

DOD: 09/20/08	AIDA VARELDJIAN and AMALIA VARELDJIAN , daughters, are Petitioners.	NEEDS/PROBLEMS/COMMENTS: <u>CONTINUED FROM 05/11/15</u> 1. Need <i>Notice of Hearing</i> . 2. Need proof of service by mail at least 15 days before the hearing of <i>Notice of Hearing</i> to all interested parties (all persons listed on attachment 14). Note: Petitioners attached a Notice of Hearing with proof of service by mail to Nunik Aslanyan to the Declaration filed 05/18/15; however, the Notice of Hearing should be filed as a separate document and should include a proof of service as to all persons listed on attachment 14: <ul style="list-style-type: none"> Anahid Ghevondyan Angelina Kazaryan Sarkis Setral Kazaryan And any other heirs of the decedent
	40 days since DOD	
Cont. from 051115	No other proceedings	
<input type="checkbox"/> Aff.Sub.Wit.		
✓ Verified		
✓ Inventory	I&A: \$145,000.00 (real property located at 3012 W. San Jose in Fresno)	
PTC		
Not.Cred.		
Notice of Hrg	x	
Aff.Mail	x	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
✓ Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: JF
		Reviewed on: 06/11/15
		Updates:
		Recommendation:
		File 14 – Vareldjian

Age: 2		TEMPORARY EXPIRES 5/04/15		NEEDS/PROBLEMS/COMMENTS:	
		JUANITA TORRES, maternal grandmother, is Petitioner.		CONTINUED FROM 05/04/15	
		Father: SAMUEL VEGA – Consent & Waiver of Notice filed 03/16/15		Minute Order from 05/04/15 states: Examiner notes provided in open court. Andrea Gutierrez, mother, states that she was not noticed of the hearing regardless of what the proof of service indicates. Ms. Gutierrez is to file written objections.	
Cont. from 050415		Mother: ANDREA CARRERA GUTIERREZ – Personally served on 03/09/15		As of 06/11/15, nothing further has been filed.	
	Aff.Sub.Wit.		Paternal grandfather: CARMEN VEGA	1. Need proof of service by mail at least 15 days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of Guardian of the Person <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: a. Carmen Vega (paternal grandfather) b. Jasmine Gutierrez (sibling) c. Jesus Gutierrez (sibling)	
✓	Verified		Paternal grandmother: RAMONA VEGA – deceased		
	Inventory		Maternal grandfather: AUGUSTINE CARRERA, SR. – deceased		
	PTC		Siblings: JASMINE GUTIERREZ (12), JESUS GUTIERREZ (14)		
	Not.Cred.		Petitioner states [see Petition for details].		
✓	Notice of Hrg		Court Investigator Dina Calvillo filed a report on 04/28/15.		
	Aff.Mail	x			
	Aff.Pub.				
	Sp.Ntc.				
✓	Pers.Serv.	w/			
✓	Conf. Screen				
✓	Letters				
✓	Duties/Supp				
	Objections				
	Video Receipt				
✓	CI Report				
	9202				
✓	Order				
	Aff. Posting				
	Status Rpt				
✓	UCCJEA				
	Citation				
	FTB Notice				
				Reviewed by: JF	
				Reviewed on: 06/11/15	
				Updates:	
				Recommendation:	
				File 15 - Carrera	

16 Daniel Zavala (Spousal)**Case No. 15CEPR00262****Petitioner: Maria Lourdes Delgado Segura (pro per)****Spousal or Domestic Partner Property Petition (Prob. C. 13650)**

DOD: 4/15/2014	MARIE LOURDES DELGADO SEGURA , surviving spouse, is petitioner.	NEEDS/PROBLEMS/COMMENTS: Continued from 4/27/15. As of 6/9/15 the following issues remain:
	No other proceedings	<ol style="list-style-type: none"> Petition was filed using a Fee Waiver. Filing fees are considered to be costs of administration. Therefore, before the court signs an order allowing the property to be distributed the filing fee must be paid. #1 of the petition does not include the petitioner's name. #4c of the petition was not answered re: intestate or testate. #5a(2) of the petition was not answered re: issue of a predeceased child. #5b of the petition was not answered re: step or foster child. #6 of the petition was not answered re: survived by parents, siblings or issue of deceased siblings. Petition does not allege any facts for the court to determine that the property should pass to the surviving spouse. (Item #7 of the petition). Need attachment 7a or 7b describing the property petitioner is requesting the court determine the property passes or belongs to the surviving spouse. #9 of the petition is not completed. Need attachment 11 listing the names and addresses of all persons interested in the trust who are entitled to notice. Order is incomplete.
Cont. from 042715	Decedent died intestate or testate?	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	X	
Aff.Mail	X	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
<input checked="" type="checkbox"/> Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: KT
		Reviewed on: 6/9/15
		Updates:
		Recommendation:
		File 16 - Zavala

Probate Status Hearing RE: Proof of Bond

DOD: 1/29/15	<p>RUTH A. SHEPHERD and MARGARET L. SKINNER, Daughters, were appointed Co-Executors with Full IAEA with bond of \$728,000.00 on 5/11/15.</p> <p>The Co-Executors are residents of Texas and Georgia.</p> <p>At the hearing on 5/11/15, the Court set this status hearing re proof of bond.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need bond \$728,000.00 or written status report pursuant to Local Rule 7.5.</p>	
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		Reviewed by: skc	
		Reviewed on: 6/10/15	
		Updates:	
		Recommendation:	
		File 17 – Dickinson	

DOD: 4/23/02		LAVONIA FURLOW-WALKER and LILLIAN M. HOLMES , Daughters, are Petitioners.	NEEDS/PROBLEMS/COMMENTS:
		40 days since DOD	Note: Petitioners were previously self-represented. Pursuant to Substitution of Attorney filed 5/26/15, Petitioners are now represented by Attorney Michael M. Buettner.
Cont from 030415		No other proceedings	
	Aff.Sub.Wit.	I&A: \$60,000.00 (real property located at 1225 Klette Avenue in Fresno)	Examiner Notes previously stated:
✓	Verified		
	Inventory	Will dated 7/31/84 devises the estate to the decedent's three daughters, Lavonia Furlow-Walker, Lillian M. Holmes, and Georgia Ann Portee.	1. The decedent's daughter Georgia Ann Portee survived the decedent; therefore, it appears the property must pass 1/3 each to Petitioners and to the post-deceased heir's estate pursuant to Probate Code §§ 11801, 11802.
	PTC		
	Not.Cred.	Petitioners state Georgia Portee died 1/15/15 with no heirs.	Petitioners may wish to consider a special administration of Georgia Portee's estate for the special administrator to join as a petitioner in this petition and thereafter to effect distribution of her estate via small estate affidavit or other summary procedure.
✓	Notice of Hrg		
✓	Aff.Mail	Petitioners request Court determination that the decedent's 100% interest in the real property passes to them in 50% undivided interests each.	Declaration filed 5/26/15 states Georgia Ann Portee died intestate, unmarried, with no issue and no parents. Petitioners state they are the intestate heirs of Georgia Ann Portee.
	Aff.Pub.		
	Sp.Ntc.		Examiner's Note: Probate Code §11802(c) provides that if a person entitled to the beneficiary's share proceeds under Division 8 (commencing with §13000) (disposition of estate without administration), distribution shall be made under Division 8.
	Pers.Serv.		
	Conf. Screen		Therefore, it would appear that distribution would need to proceed as noted in #1 above. Petitioners' declaration does not provide authority for skipping this step.
	Letters		
	Duties/Supp		Reviewed by: skc
	Objections		
	Video Receipt		Reviewed on: 4/30/15
	CI Report		
	9202		Updates:
✓	Order		
	Aff. Posting		Recommendation:
	Status Rpt		
	UCCJEA		File 18 - Furlow
	Citation		
	FTB Notice		

Petitioner

Ron McCollum (Pro Per – Maternal Grandfather – Petitioner)

Petitioner

Jean McCollum (Pro Per – Maternal Grandmother – Petitioner)

Petition for Appointment of Guardian of the Person (Prob. Code §1510)

See petition for details.			NEEDS/PROBLEMS/COMMENTS: 1. Petitioners did not list the name of the paternal grandfather. Unless he is deceased, need notice pursuant to Probate Code §1511 <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence.
<input type="checkbox"/>	Aff.Sub.Wit.		
✓	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg	X	
<input type="checkbox"/>	Aff.Mail	X	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
✓	CI Report		
✓	Clearances		
✓	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
✓	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: skc
			Reviewed on: 6/10/15
			Updates:
			Recommendation:
			File 19 - Steitz

Petition for Appointment of Guardian of the Person (Prob. Code §1510)

			See petition for details.	NEEDS/PROBLEMS/COMMENTS: 1. If this petition goes forward, continuance will be needed for investigation. 2. Need Notice of Hearing. 3. Need proof of service of Notice of Hearing with a copy of the petition on the minor and all relatives pursuant to Probate Code §1511.
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg	X		
	Aff.Mail	X		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.	X		
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report	X		
	Clearances	X		
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 6/10/15	
			Updates:	
			Recommendation:	
			File 20 - Reyes	

21 Estanislada Salazar (GUARD/P)**Case No. 15CEPR00386**

Petitioner Mora, Ismael (pro per – former step-father of mother/Petitioner)

Petitioner Mora, Eva Maria (pro per – former step-aunt/Petitioner)

Petition for Appointment of Guardianship of the Person

Age: 8 DOB: 11/17/2006		<u>TEMPORARY DENIED ON 05/13/2015</u> ISMAEL MORA and EVA MORA , former stepdad and his sister, are Petitioners. <u>Please see petition for details</u>	NEEDS/PROBLEMS/COMMENTS: 1. Need Notice of Hearing. 2. Need proof of personal service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> Father (Unknown) – Unless the Court dispenses with Notice. Note: Declaration of Due Diligence filed 04/13/2015 states that the father is unknown and has never been involved in the child's life 3. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> Paternal Grandparents (Unknown) – Unless the Court dispenses with Notice Note: Declaration of due diligence filed 04/13/2015 states name is unknown. <ul style="list-style-type: none"> Maternal Grandfather (Unknown) – Unless the court dispenses with notice Note: Declaration of due diligence filed 04/13/2015 states name is unknown. <ul style="list-style-type: none"> Irene Salazar (Maternal Grandmother) Court Investigator Samantha Henson to provide: <ol style="list-style-type: none"> Clearances CI Report 																																																																			
Cont. from <table border="1"> <tr><td><input type="checkbox"/></td><td>Aff.Sub.Wit.</td><td></td></tr> <tr><td><input checked="" type="checkbox"/></td><td>Verified</td><td></td></tr> <tr><td><input type="checkbox"/></td><td>Inventory</td><td></td></tr> <tr><td><input type="checkbox"/></td><td>PTC</td><td></td></tr> <tr><td><input type="checkbox"/></td><td>Not.Cred.</td><td></td></tr> <tr><td><input type="checkbox"/></td><td>Notice of Hrg</td><td>X</td></tr> <tr><td><input type="checkbox"/></td><td>Aff.Mail</td><td>X</td></tr> <tr><td><input type="checkbox"/></td><td>Aff.Pub.</td><td></td></tr> <tr><td><input type="checkbox"/></td><td>Sp.Ntc.</td><td></td></tr> <tr><td><input type="checkbox"/></td><td>Pers.Serv.</td><td>X</td></tr> <tr><td><input checked="" type="checkbox"/></td><td>Conf. Screen</td><td></td></tr> <tr><td><input checked="" type="checkbox"/></td><td>Letters</td><td></td></tr> <tr><td><input checked="" type="checkbox"/></td><td>Duties/Supp</td><td></td></tr> <tr><td><input type="checkbox"/></td><td>Objections</td><td></td></tr> <tr><td><input type="checkbox"/></td><td>Video Receipt</td><td></td></tr> <tr><td><input checked="" type="checkbox"/></td><td>CI Report</td><td></td></tr> <tr><td><input type="checkbox"/></td><td>9202</td><td></td></tr> <tr><td><input type="checkbox"/></td><td>Order</td><td>X</td></tr> <tr><td><input type="checkbox"/></td><td>Aff. Posting</td><td></td></tr> <tr><td><input type="checkbox"/></td><td>Status Rpt</td><td></td></tr> <tr><td><input checked="" type="checkbox"/></td><td>UCCJEA</td><td></td></tr> <tr><td><input type="checkbox"/></td><td>Citation</td><td></td></tr> <tr><td><input type="checkbox"/></td><td>FTB Notice</td><td></td></tr> </table>				<input type="checkbox"/>	Aff.Sub.Wit.		<input checked="" type="checkbox"/>	Verified		<input type="checkbox"/>	Inventory		<input type="checkbox"/>	PTC		<input type="checkbox"/>	Not.Cred.		<input type="checkbox"/>	Notice of Hrg	X	<input type="checkbox"/>	Aff.Mail	X	<input type="checkbox"/>	Aff.Pub.		<input type="checkbox"/>	Sp.Ntc.		<input type="checkbox"/>	Pers.Serv.	X	<input checked="" type="checkbox"/>	Conf. Screen		<input checked="" type="checkbox"/>	Letters		<input checked="" type="checkbox"/>	Duties/Supp		<input type="checkbox"/>	Objections		<input type="checkbox"/>	Video Receipt		<input checked="" type="checkbox"/>	CI Report		<input type="checkbox"/>	9202		<input type="checkbox"/>	Order	X	<input type="checkbox"/>	Aff. Posting		<input type="checkbox"/>	Status Rpt		<input checked="" type="checkbox"/>	UCCJEA		<input type="checkbox"/>	Citation		<input type="checkbox"/>
<input type="checkbox"/>	Aff.Sub.Wit.																																																																					
<input checked="" type="checkbox"/>	Verified																																																																					
<input type="checkbox"/>	Inventory																																																																					
<input type="checkbox"/>	PTC																																																																					
<input type="checkbox"/>	Not.Cred.																																																																					
<input type="checkbox"/>	Notice of Hrg	X																																																																				
<input type="checkbox"/>	Aff.Mail	X																																																																				
<input type="checkbox"/>	Aff.Pub.																																																																					
<input type="checkbox"/>	Sp.Ntc.																																																																					
<input type="checkbox"/>	Pers.Serv.	X																																																																				
<input checked="" type="checkbox"/>	Conf. Screen																																																																					
<input checked="" type="checkbox"/>	Letters																																																																					
<input checked="" type="checkbox"/>	Duties/Supp																																																																					
<input type="checkbox"/>	Objections																																																																					
<input type="checkbox"/>	Video Receipt																																																																					
<input checked="" type="checkbox"/>	CI Report																																																																					
<input type="checkbox"/>	9202																																																																					
<input type="checkbox"/>	Order	X																																																																				
<input type="checkbox"/>	Aff. Posting																																																																					
<input type="checkbox"/>	Status Rpt																																																																					
<input checked="" type="checkbox"/>	UCCJEA																																																																					
<input type="checkbox"/>	Citation																																																																					
<input type="checkbox"/>	FTB Notice																																																																					
Reviewed by: LV																																																																						
Reviewed on: 06/10/2015																																																																						
Updates:																																																																						
Recommendation:																																																																						
File 21 - Salazar																																																																						

Dept. 303, 9:00 a.m. Monday, June 15, 2015

Petitioner: Patricia Carter (pro per)

Petition for Appointment of Guardian

		<u>There is no temporary. Temporary was denied.</u>	NEEDS/PROBLEMS/COMMENTS:
		PATRICIA CARTER , maternal grandmother, is petitioner.	1. Petition states the minor does not have Indian Ancestry; however, Petitioner reported to the Court Investigator that both she and the maternal grandfather have Cherokee Indian ancestry. Therefore, if the petition goes forward, the matter will need to be continued for an additional 75 days for Petitioner to return a completed copy of the <i>Notice of Child Custody Proceeding for Indian Child</i> to the probate clerk. The probate clerk will then mail the notice to the required agencies as required.
Cont. from		Please see petition for details.	2. Need proof of personal service of the Notice of Hearing along with a copy of the Petition or consent and waiver of notice on: a. Phelisha Summerlin
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified	Court Investigator Report filed on 6/5/15	
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input checked="" type="checkbox"/>	Pers.Serv.		
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: KT
			Reviewed on: 6/10/15
			Updates:
			Recommendation:
			File 22 - Quiroz

Petition for Appointment of Guardian of the Person (Prob. Code §1510)

			See petition for details.	NEEDS/PROBLEMS/COMMENTS: 1. Need proof of <u>personal</u> service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing per Probate Code §1511 <u>or</u> consent and waiver of notice on both parents: - Jose Manuel Saavedra (Father) - Stephanie L. Martinez (Mother) 2. Need proof of service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing per Probate Code §1511 <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on: - Paternal Grandfather - Paternal Grandmother - Maternal Grandfather - Maternal Grandmother Ruby Martinez
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail	W		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.	X		
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
✓	Clearances			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 6/10/15	
			Updates:	
			Recommendation:	
			File 23 - Saavedra	

Petition for Appointment of Guardian of the Person (Prob. Code §1510)

See petition for details.			NEEDS/PROBLEMS/COMMENTS: 1. Need Notice of Hearing. 2. Need proof of personal service of Notice of Hearing with a copy of the petition per Probate Code §1511 on the father Javier Valdez. 3. Need proof of service of Notice of Hearing with a copy of the petition per Probate Code §1511 on the maternal grandfather Joseph Vasquez. 4. If diligence is not found, need proof of service of Notice of Hearing with a copy of the petition per Probate Code §1511 on the paternal grandparents.
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	X	
	Aff.Mail	X	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.	X	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
✓	CI Report		
✓	Clearances		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 6/10/15
			Updates:
			Recommendation:
			File 24 - Vasquez

Petition for Appointment of Guardian of Minor (Estate)

See petition for details.			NEEDS/PROBLEMS/ COMMENTS:
			<u>Note:</u> Page 27 is a petition re the estate of this minor's sibling.
			<u>Note:</u> Pursuant to Local Rule 7.8.4.I, it is the policy of the court to block <u>all</u> funds in guardianship estates.
			<u>Minute Order 6/2/15:</u> The Court directs Petitioner to pursue any Social Security benefits that could be available. The Court advises counsel that it is willing to consider blocked accounts in lieu of bond.
			1. If \$49,000.00 is to remain unblocked, bond including cost of recovery pursuant to Cal. Rule of Court 7.207 should be \$55,000.00.
			2. Need Order to Deposit Money Into Blocked Account (MC-355).
			<u>Note:</u> If granted, the Court will set status hearings as follows:
			<ul style="list-style-type: none"> Tuesday, July 21, 2015 for filing of bond and/or receipt for blocked account Tuesday, Nov. 2, 2015 for filing of Inventory and Appraisal Tuesday, Sept. 6, 2016 for filing the first account
			If the proper items are on file pursuant to Local Rule 7.5, the status hearings may come off calendar.
			Reviewed by: skc
			Reviewed on: 6/9/15
			Updates:
			Recommendation:
			File 26 - Directo

Cont from 060215		
	Aff.Sub.Wit.	
✓	Verified	
	Inventory	
	PTC	
	Not.Cred.	
✓	Notice of Hrg	
✓	Aff.Mail	W
	Aff.Pub.	
	Sp.Ntc.	
✓	Pers.Serv.	W
✓	Conf. Screen	
✓	Letters	
✓	Duties/Supp	
	Objections	
	Video Receipt	
	CI Report	
	9202	
✓	Order	
	Aff. Posting	
	Status Rpt	
	UCCJEA	
	Citation	
	FTB Notice	

Petition for Appointment of Guardian of Minor (Estate)

See petition for details.			NEEDS/PROBLEMS/ COMMENTS:
			<u>Note:</u> Page 26 is a petition re the estate of this minor's sibling.
			<u>Note:</u> Pursuant to Local Rule 7.8.4.I, it is the policy of the court to block <u>all</u> funds in guardianship estates.
			<u>Minute Order 6/2/15:</u> The Court directs Petitioner to pursue any Social Security benefits that could be available. The Court advises counsel that it is willing to consider blocked accounts in lieu of bond.
			3. If \$49,000.00 is to remain unblocked, bond including cost of recovery pursuant to Cal. Rule of Court 7.207 should be \$55,000.00.
			4. Need Order to Deposit Money Into Blocked Account (MC-355).
			<u>Note:</u> If granted, the Court will set status hearings as follows:
			<ul style="list-style-type: none"> Tuesday, July 21, 2015 for filing of bond and/or receipt for blocked account Tuesday, Nov. 2, 2015 for filing of Inventory and Appraisal Tuesday, Sept. 6, 2016 for filing the first account
			If the proper items are on file pursuant to Local Rule 7.5, the status hearings may come off calendar.
			Reviewed by: skc
			Reviewed on: 6/9/15
			Updates:
			Recommendation:
			File 27 - Directo

Cont from 060215		
	Aff.Sub.Wit.	
✓	Verified	
	Inventory	
	PTC	
	Not.Cred.	
✓	Notice of Hrg	
✓	Aff.Mail	W
	Aff.Pub.	
	Sp.Ntc.	
✓	Pers.Serv.	W
✓	Conf. Screen	
✓	Letters	
✓	Duties/Supp	
	Objections	
	Video Receipt	
	CI Report	
	9202	
✓	Order	
	Aff. Posting	
	Status Rpt	
	UCCJEA	
	Citation	
	FTB Notice	

DOD: 6/19/07			<p>MARY G. HAMMAN, Trustee, is Petitioner.</p> <p>Petitioner states the trustor intended to fund the trust with those assets described on Exhibit "A" attached to the trust, which included the residence at 1162 Cromwell Avenue in Fresno.</p> <p>Through inadvertence, the property was not formally transferred to the trust and at the time of the trustor's death, title to the property was held in the trustor's name as an individual.</p> <p>Petitioner references Estate of Heggstad and the trustor's pour-over will (attached).</p> <p>Petitioner prays for an order directing that the real property is an asset of the Mildred Merrill 1993 Revocable Living Trust.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail	W		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
			<p>Reviewed by: skc</p> <p>Reviewed on: 6/10/15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 28 – Merrill</p>	

Petition for Appointment of Temporary Guardian of the Person (Prob. Code §2250)

			See petition for details.	NEEDS/PROBLEMS/COMMENTS:
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.	W		
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 6/10/15	
			Updates:	
			Recommendation:	
			File 29 - Castro	